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REFERENCE: 389722 82576A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 15, 2002

ORDER TIME: 1:14 PM

ORDER NO. : 389722-005

CUSTOMER NO: 82576A

CUSTOMER: John B. Ritch, Esq Overstreet Miles Ritch &

Cumbie, P.a.

100 Church Street

Kissimmee, FL 34741

DOMESTIC FILING

NAME:

TRIPLE D SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

100004931251--4

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# ARTICLES OF INCORPORATION OF.

TRIPLE D SALES, INC.

ARCARIASEL S. M.S. C. S. A. S. C. S. The undersigned subscriber to these Articles of Incorporation, being a natural per competent to contract, does hereby form a corporation for profit under the laws of the State Florida.

### ARTICLE I - NAME

The name of the corporation is TRIPLE D SALES, INC.

### ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, all of which shall be common shares.

### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

### <u>ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED</u>

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

### ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 2591 Forsyth Road, Suite E, Orlando, Florida 32807. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be William P. Foster, at said address.

### **ARTICLE VII - DIRECTORS**

OPTION 1 The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

OPTION 2 The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Director are:

NAME

**ADDRESS** 

William P. Foster

900 Alabama Avenue, St. Cloud, Florida 34769

### **ARTICLE VIII - INCORPORATORS**

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

**ADDRESS** 

William P. Foster

900 Alabama Avenue, St. Cloud, Florida 34769

### **ARTICLE IX - STOCKHOLDERS**

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

# ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
  - C. To enter into, for the benefit of its employees, one or more of the following: (1) a

pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

# ARTICLE XI - ACTION BY SHAREHOLDERS

### **WITHOUT A MEETING**

The shareholders of this corporation may take action by written consent as provided by law.

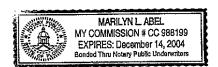
### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

William P. Foster

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared William P. Foster, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this / day of February, 2002.



Marilya L. Obel
Notary Public MARILYA L. ABEL

My Commission Expires: 12-14-04

# ACCEPTANCE OF REGISTERED AGENT

I, William P. Foster, having been named to accept service of process for Triple D Sales, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 2591 Forsyth Road, Suite E, Orlando, Florida 32807, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

> Welliam ! Forte William P. Foster

Registered Agent